

COUNTY OF KAUAI
PUBLIC ACCESS, OPEN SPACE, & NATURAL RESOURCES
PRESERVATION FUND COMMISSION

Thursday, June 25, 2015
1:00 p.m. – 4:30 p.m.

Lihue Civic Center, Moikeha Building
Meeting Room 2A-2B
4444 Rice Street, Lihue, Kauai, Hawai'i

AGENDA

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. ANNOUNCEMENTS

D. APPROVAL OF MEETING MINUTES

1. Minutes of April 9, 2015
2. Minutes of May 14, 2015

E. RECEIPT OF ITEMS FOR THE RECORD (None)

F. PUBLIC COMMENT Individuals may orally testify on items on this agenda during the public comment period. Please call the Planning Department prior to the meeting or notify Commission staff at the meeting site. Testimony shall also be accepted when the agenda item is taken up by the Commission. However if an individual has already testified during this period, additional testimony at the agenda item testimony may be allowed at the discretion of the Chair. Testifiers shall limit their testimony to three (3) minutes, but may be extended longer at the discretion of the Chair. Written testimony is also accepted. An original and twelve (12) copies of written testimony can be hand delivered to the Planning Department or submitted to Commission staff at the meeting site.

1. All public testimony pursuant to HRS 92 (Sunshine Law)

G. UNFINISHED BUSINESS

1. Update on recommendation to County Council for condemnation resolution for a portion of TMK (4) 2-6-003:017 to obtain a pedestrian public beach access easement to Kukuiula Bay through the former Hoban property and discussion on alternative pedestrian public beach access options to Kukuiula Bay.
2. Review and discussion on 4.860-acre archaeological parcel in Poipu located at TMK: (4) 2-8-031-199.

3. Update on vacant commissioner position.
4. Review and discussion on past recommendations and prioritization of the Commission's work plan/timeline of events and activities including spreadsheet of Commission's task list.
5. Review and discussion on CGB/Evslin properties further identified as Tax Map Key (4) 1-3-005:040, 053, and 054.
6. Review and discussion on access to Lawai Kai beach.
7. Review and discussion on Kaha Kai Condominium parcel located at TMK: (4) 2-8-017:016.
8. Review and discussion on Trust for Public Land request for the Commission's consideration regarding the Embracing Kuleana at Waipa Project; Kaluanono, TMK: (4) 5-6-004:010 and Halulu Fishpond Access, TMK: (4) 5-6-004:017.
9. Review and discussion on Alexander Dam.

H. NEW BUSINESS (None)

I. NEXT MEETING DATE AND AGENDA TOPICS FOR DISCUSSION

J. ADJOURNMENT

EXECUTIVE SESSION: The Commission may go into executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a) Hawai'i Revised Statutes ("HRS"), without noticing the executive session on the agenda where the executive session was not anticipated in advance. HRS Section 92-7(a). The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. HRS Section 92-4. The reason for holding the executive session shall be publicly announced.

NOTE: Special accommodations and sign language interpreters are available upon request five (5) days prior to the meeting date to the County Planning Department, 4444 Rice Street, Suite A473, Lihue, Hawaii 96766, telephone 241-4050.